



RETIREMENT COMMITTEE

Monday, October 4, 2021
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the [minutes of the August 11, 2021, meeting](#)
Comments by the Chairman
- 9:05 a.m. Committee review of a [draft request for proposal](#) for a consultant to help the committee develop a plan for new hires under the Public Employees Retirement System main system to participate in the defined contribution plan and to close the defined benefit plan to new hires effective January 1, 2024
- [Zeny Agullana](#)
 - [Ryan Frost](#)
 - [Scott Miller](#)
 - [Terry Traynor](#)
- Comments by interested persons
Committee discussion and directives
- 10:30 a.m. Adjourn

A meeting room will be available to the public for this meeting; however, this meeting will be held by Microsoft Teams and committee members will receive sign-in information least 1 day before the meeting. A livestream of the meeting will be available to the public at: <https://video.legis.nd.gov>.

Committee Members

Representatives: Mike Lefor (Chairman), Rick Becker, Joshua A. Boschee, Jason Dockter, Scott Louser, Austen Schauer, Vicky Steiner, Greg Stemen
Senators: Howard C. Anderson, Jr., Karen K. Krebsbach, Doug Larsen, Tim Mathern, Kristin Roers, Shawn Vedaa

Staff Contacts: Jennifer S. N. Clark, Senior Counsel
Chris J. Kadrmas, Senior Fiscal Analyst